



Pan American Academy Charter School

April Board Meeting

Published on May 12, 2025 at 11:28 AM EDT

Date and Time

Monday April 21, 2025 at 4:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Nelson Flores	1 m
B. Public Testimony		Nelson Flores	2 m
C. School Connections		Mercedes Mason	10 m
Renee Burgos, EL Support Teacher and Idalee Escribano, Middle School Science Teacher - SAC Updates			
Staff Spotlight, Secret Spirit Week, Book Fair, Report Card Conferences, Fiesta Fusion			
II. Action Items			4:43 PM
A. Contracts	Vote	Nelson Flores	3 m
B. Other Items	Vote	Nelson Flores	5 m
Amendment to 24-25 School Year Calendar			
III. Governance			4:51 PM

	Purpose	Presenter	Time
A. Approve Minutes	Approve Minutes	Nelson Flores	3 m
Approve minutes			
Approve minutes for March Board Meeting (In-Person) on March 17, 2025			
B. Board Compliance			5 m
<ul style="list-style-type: none"> • Statement of Financial Interests 2024 • Act 55 training for board members appointed between July 1, 2023 - June 30, 2024 			
C. Committee Updates	FYI		20 m
1. Governance			
2. Advancement			
3. Audit & Finance			
a. 25-26 Budget Updates			
Budget Assumptions			
IV. Finance			5:19 PM
A. Monthly Report - March/Forecast	FYI	Robin Eglin	10 m
V. High School Planning			5:29 PM
A. Application Process Updates	FYI	Darcy Russotto	5 m
VI. Development			5:34 PM
A. Grants, Partnerships, Fundraising	FYI	Darcy Russotto	1 m
April Development Report			
VII. School Report			5:35 PM
A. School Report	FYI	Darcy Russotto	20 m
<ul style="list-style-type: none"> • School Report 			

- [School Culture Review](#)
- [2024-2025 Board Leadership Goals](#)

VIII. School Safety and Security

IX. Executive Session

5:55 PM

A. Human Resources

Discuss

Lisandra Kelly

25 m

X. Closing Items

6:20 PM

A. Action Items Related to Executive Session

Vote

Nelson Flores

5 m

Approval of Personnel Salaries

Approval of Stipends and Bonuses

Reserved for Employment Matter

B. Adjourn Meeting

FYI

Nelson Flores

1 m